



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road

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AGENDA

REGULAR MEETING OF THE CITY COUNCIL

7:30 P.M.

NOVEMBER 13, 2007

TOWN HALL

5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:
October 16, 2007, Special Meeting and Worksession
October 23, 2007, Regular City Council Meeting

Item #R3 - Mr. Wazir Moolji, owner of Perry's C-Store Deli at 16601 Addison Road, Addison, TX, has requested to and will address the City Council regarding his property.

Item #R4 - Consideration and approval of the appointment of Scott Wheeler to the Dallas Central Appraisal District (DCAD) Board of Directors.

Item #R5 - Consideration and approval of annual contract for FY '08 with the Trinity River Authority to provide inspection, sampling and laboratory analysis on certain industries in Addison to comply with wastewater pretreatment laws as required by EPA.

Item #R6 - Consideration and approval of (i) a Contract for Services with each of several Non-Profit entities, as follows: Communities in Schools – Dallas, Senior Adult Services, Metrocrest Social Services, Metrocrest Family Medical Clinic, Metrocrest Chamber of Commerce, The Family Place, Special Care and Career Services, WaterTower Theatre, Inc., The Dance Council, and Richardson Symphony Orchestra, and (ii) an Agreement for Use of the Addison Theatre Centre with WaterTower Theatre, Inc.

Item #R7 - Consideration and approval for the Town to become a member of River of Trade Corridor Coalition, otherwise known as ROTCC.

Item #R8 - Consideration and approval of a Resolution to adopt Rule §70.3 of the Texas Administrative Code, Cost of Copies of Public Information, which updates the charges for copies of public information and service rendered charges.

Item #R9 - FINAL PLAT/Asbury Circle. Consideration of approval of a final plat for 73 lots on 8.140 acres, located in a Belt Line Road zoning district, at the southwest corner of the intersection of Belt Line Road and Commercial Drive, on application from Ashton Woods Homes, represented by Mr. Casey Ross of Dowdey, Anderson & Associates.

Item #R10 - FINAL PLAT/Lake Forest Addition, Lots 1 and 2, Block A. Consideration of approval of a final plat for 2 lots on 2.006 acres, located on the east side of Lake Forest Drive, approximately 200 feet south of Belt Line Road, on application from Mr. Scott Hershman, represented by Dayton Macatee Engineering.

Item #R11 - **PUBLIC HEARING** Case 1548-SUP/Marble Slab Creamery Public hearing on, and consideration of approval of, an ordinance amending the zoning on certain property located in a Local Retail zoning district at 4937 Belt Line Road by approving a Special Use Permit for a restaurant (ice cream shop), on application from Mr. Salim Sayani.

Item #R12 - **PUBLIC HEARING** Case 1549-SUP/Patton's Corner. Public hearing on, and consideration of approval of, an ordinance amending the zoning on certain property, located in an Industrial-1 zoning district at 14345 Dallas Parkway by approving a Special Use Permit for a Christmas tree lot, on application from Mr. Jeff Patton.

Item #R13 - **PUBLIC HEARING** Case 1550-SUP/Joey's Seafood. Public hearing on, and consideration and approval of, an ordinance amending the zoning on certain property located in a Local Retail-LR zoning district at 4145 Belt Line Road by approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, on application from Mr. Alejandro Gonzalez Juaristi.

Item #R14 - **PUBLIC HEARING** Case 1551-Z/David Weekley Homes. Consideration and approval of an ordinance amending the zoning on certain property generally described as 3.98 acres in the UC – Urban Center zoning district – Residential subdistrict, located at the southeast corner of Airport Parkway and Quorum Drive, by approving a final development plan, with waivers for 84 townhomes, on application from David Weekley Homes, represented by Mr. Larry Jackson.

Item #R15 - **PRELIMINARY PLAT** The Residences at Addison Circle. Consideration of approval of a preliminary plat for 84 lots, located on 3.98 acres at the southeast corner of Quorum Drive and Airport Parkway, on application from David Weekley Homes, represented by Dowdey Anderson & Associates, Inc.

Item #R16 - Consideration and approval of an ordinance granting meritorious exceptions to Section 62-163 (Area) and Section 62-285 (Luminescent gaseous tubing) of the Addison sign ordinance (as set forth in the Town's Code of Ordinances) for Los Lupes Mexican Restaurant located at 3855 Belt Line Road.

Item #R17 - Consideration and approval of an ordinance granting meritorious exceptions to Section 62-186 (Monument Sign) and Section 62-285 (Luminescent gaseous tubing) of the Addison sign ordinance (as set forth in the Town's Code of Ordinances) for Los Lupes Mexican Restaurant located at 3855 Belt Line Road.

Item #R18 - Consideration and approval authorizing the City Manager to enter into a contract with Building Solutions, Inc., for facilities project management services.

Item #R19 - Consideration and approval of a new ground lease and non-public fuel farm license agreement between the Town and ExecHangar ADS, LC on Addison Airport, and authorizing the City Manager to execute the same.

Item #R20 - Consideration and approval of various items related to the Encore FBO Acquisition, LLC re-development at Addison Airport to include; 1) the assignment of R. Stern FBO LTD, ground leases at Addison Airport to Encore FBO Acquisition, LLC., 2) early termination of the R. Stern FBO LTD ground leases in favor of a new ground lease between the Town and Encore FBO Acquisition, LLC. at Addison Airport, and 3) granting a Public FBO (fixed base operator) Fuel Farm License agreement to Encore FBO Acquisition, LLC., and authorizing the City Manager to execute the same.

Item #R21 - Discussion and approval of a Memorandum of Understanding agreement between the Town of Addison and the Cavanaugh Flight Museum.

Item #R22 - Consideration and approval of an agreement with The Margulies Communication Group to assist the Town with media communications.

Item #R23 - Consideration and approval of an agreement with Southwest Speakers Bureau, Inc., d.b.a. Shiroma Southwest to provide public relations and media publicity programs to promote certain Special Events in the Town of Addison.

Item #R24 - Consideration and approval of an agreement with Krause Advertising to provide marketing consultation, creative ad production services, administrative and account oversight for the Town's 2007-2008 marketing and special events initiatives.

Item #R25 - Consideration and approval of an agreement with Rodney Hand & Associates Marketing Communications, LP to advertise in the November 2007, February 2008, May 2008 and August 2008 editions of the Addison/North Dallas Corridor Guide publication.

Item #R26 - Consideration and approval of a resolution amending the Town of Addison's Purchasing Manual.

Item #R27 - **PUBLIC HEARING** – Consideration and approval of an ordinance amending the Town's Code of Ordinances by amending Article II (Property Taxation) of Chapter 74 (Taxation) thereof by adding a new section 74-33 providing for the taxation of certain tangible personal property, described as goods-in-transit, which would otherwise be exempt pursuant to Article 9, Section 1-n of the Texas Constitution and Section 11.253 of the Texas Tax Code, and providing that the taxation of such tangible personal property applies to and is effective for 2008 and all tax years thereafter.

Item #R28 - Discussion of the taxing of leased vehicles used for personal purposes.

EXECUTIVE SESSION

Item #ES1 - Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) to see the advice of its attorney(s) about contemplated litigation, and/or on a matter or matters in which the duty of the attorney(s) to the Town Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding and relating to the Addison Airport Bulk Fuel Storage Facility.

Item #R29 - Consideration of approval of any action regarding the Addison Airport Bulk Fuel Storage Facility.

Adjourn Meeting

Posted:
November 9, 2007 at 5:00 P.M.
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**